

**Draft Agenda
Management Committee Meeting**

**COST Action FP1005
Fibre suspension flow modelling -
A key for innovation and competitiveness in the pulp & paper industry
Stockholm, Sweden, Thursday June 05, 2014**

0. Welcome to participants
1. Adoption of agenda
2. Minutes of last meeting
3. News from the Chair (C. Marchioli)
5. Progress report of working groups
 - 5.1 Report from WG meetings
6. Action planning
 - 6.1 Action Budget for 4th Grant Period
 - 6.2 Annual Progress Conference 2014
7. STSM status, applications
 - 7.1 Update on completed applications for the 3rd Grant Period (D. Asendrych)
 - 7.2 Update on submitted applications for the 4th Grant Period (D. Asendrych)
8. Training Schools (TS)
 - 8.1 TS on “Collective dynamics of particles: From viscous to turbulent flow” (final report)
 - 8.2 TS on “Particle characterization and multiphase flow monitoring” (presentation of current schedule)
 - 8.3 Proposals for TS in the 4th Grant Period (July 2014 – May 2015)
9. Action’s Final Conference
 - 9.1 Proposals
 - 9.2 Venue, date and Location
 - 9.3 Joint events
10. Publications, dissemination and outreach activities
 - 10.1 Publications
 - 9.1.1 Special Issue on International Journal of Multiphase Flow
 - 9.1.2 Short paper with Action’s achievements to Nordic Pulp & Paper Research Journal (or similar)
 - 9.1.3 Book(s) of Training School lectures
 - 10.2 Presentation of the Action's activity at:
 - 9.2.1 ASME/FEDSM 2014 (as Dissemination Meeting)
 - 9.2.3 Other conferences/workshops?
 - 10.3 Outreach activity
 - 9.3.1 Collaborations with EFPRO
 - 9.3.2 Proposals from MC
11. Requests for new members
12. Promotion of gender balance and of Early Stage Researchers (ESR)
13. Non-COST country participations
14. Action Website
 - 14.1 Report on current state (by C. Marchioli)
 - 14.2 Further developments and contents

15. AOB

15.1 Place and date for the next MC Meeting

15.2 ``Tour de table'' Report of WG leaders on:

15.2.1 Present/future WG activities

15.2.2 Present/future national coordination and communication activities

16. Closing